



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board and to the general public that the Board will hold a ***Regular Meeting open to the public on Tuesday, December 9th, 2014 beginning at 9:00 a.m. The meeting will be held at the First Things First offices, Board Room, located at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

The meeting agenda is as follows:

- 1. Call to Order** **Janice Decker, Chair**
- 2. Conflict of Interest** **Janice Decker, Chair**
Board Members will address potential conflicts of interest regarding items on this agenda.
- 3. Call to the Public** **Janice Decker, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. Consent Agenda** **Janice Decker, Chair**
All items on the Consent Agenda will be considered for approval by a single motion with no discussion. Any individual item listed on the Consent Agenda will be removed from the Consent Agenda and discussed and voted on as a regular agenda item upon the request of any Board member.
 - A. Board Meeting Minutes: October 3, 2014 ([Attachment 1](#))
 - B. Regional Partnership Council New and Revised Strategies, Grants and Contract Agreement Amendments ([Attachment 2](#))
 - C. Communications & Public Affairs Update ([Attachment 3](#))
 - D. Tribal Affairs Update ([Attachment 4](#))
 - E. Quality First Update ([Attachment 5](#))
 - F. Regional Needs & Assets Report ([Attachment 6](#))
 - G. Technical Changes to Strategies and Allotments ([Attachment 7](#))
 - H. Budget Update ([Attachment 8](#))
- 5. Office of Administrative Hearings Recommendation:** **Christopher Munns,**
R&R Happy Face Daycare **Assistant Attorney General**
(Oral Presentations, Consideration, and Possible Action)

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| 6. Study Session: Cycle of Implementation; Board and Regional Council Responsibilities (Discussion) (Attachment 9) | Michelle Katona,
Chief Regional Officer |
| 7. External Audits (Attachment 10) (Discussion) <ul style="list-style-type: none"> a. Henry & Horn, LLC b. General Accounting Office (GAO) | Josh Allen, CFO/COO |
| 8. Tribal Consultation Report (Attachment 11) (Discussion) | Candida Hunter,
Sr. Director, Tribal Affairs |
| 9. Tribal Data Policy – First Read (Attachment 12) (Discussion) | Candida Hunter,
Sr. Director, Tribal Affairs |
| 10. Board Governance Policy Amendment – First Read (Attachment 13) (Discussion) | Janice Decker, Chair |
| 11. ADOA Employee Engagement Survey Results (Attachment 14) (Discussion) | Sam Leyvas, CEO |
| 12. Appointment of Regional Applicants
(Discussion and Possible Action, Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.</i> | Michelle Katona,
Chief Regional Officer |
| 13. CEO Performance Management & Compensation
(Discussion and Possible Action, Possible Executive Session)
<i>Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.</i> | Janice Decker, Chair |
| 14. CEO Report/Update | Sam Leyvas, CEO |
| 15. Board Member Reports/Updates <ul style="list-style-type: none"> • Regional Area Leadership Calls (Attachment 15) | Board Members |
| 16. Future Agenda Item Requests | Board Members |
| 17. Next Meeting: January 20 – 21, Phoenix, Arizona | Janice Decker, Chair |
| 18. Adjourn | |

Dated this 1st day of December, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.